# **BOARD OF OPTICIANRY**

### GENERAL BUSINESS MEETING AGENDA

# Bonaventure Resort & Spa 260 Racquet Club Road Weston, FL 33326 954-389-3300

# Friday, November 8, 2013 at 8:30 a.m.

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### II. REVIEW AND APPROVAL OF MINUTES

A. June 7, 2013 General Business Meeting

### III. DISCIPLINARY PROCEEDINGS

- A. Lisa Catherine Samala, Case No. 2012-00981
  Waiver/Informal Hearing (PCP: Shannon, Holt, Stavros)
- B. James P. Reese, Jr., Case No. 2013-01910 Voluntary Relinquishment (Waived Probable Cause)

## IV. PETITION FOR VARIANCE OR WAIVER OF RULE

A. Ben Parker, Rule 64B12-15.001

### V. PETITION FOR DECLARATORY STATEMENT

A. Kelly Wilse, S. 484.002(3), F.S.

### VI. TOPIC DISCUSSIONS

- A. Sandra Lora, Review of Apprentice Hours
- **B.** NCSORB Examination Update
- C. Ohio Dispensers Board Seeking Advice and/or Support
- D. CS for SB 248
- E. CS for CS for SB 50

### VII. OTHER BUSINESS

- A. Budget Liaison
- B. Health Weight Liaison
- C. Ratification of Continuing Education Providers
- D. Ratification of Approved Home Study Courses
- E. Annual Renewal of Delegations
- F. Election of Officers

### VIII. REPORTS

- A. Assistant General Counsel
  - 1. Prosecutor's Report
- **B.** Assistant Attorney General
  - 1. Rules Report
- C. Executive Director
  - 1. Budget Information
  - 2. Unlicensed Activity Report
- D. Board Members

### IX. FOR YOUR INFORMATION

- A. Letter from Professionals Resource Network, Inc.
- X. ADJOURNMENT